UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE QUDIAN INC. SECURITIES LITIGATION

Master File No.: 1:17-CV-09741-JMF

NOTICE OF MOTION AND MOTION FOR AN AWARD OF ATTORNEYS' FEES AND REIMBURSEMENT OF LITIGATION EXPENSES

TO THE CLERK OF THE COURT AND ALL PARTIES AND THEIR ATTORNEYS OF RECORD HEREIN:

PLEASE TAKE NOTICE that, pursuant to the Court Order Preliminarily Approving Settlement and Providing for Notice (ECF No. 228), on April 27, 2021 at 4:00 p.m., before the Honorable Jesse M. Furman, in Courtroom 1105 of the Thurgood Marshall United States Courthouse, Southern District of New York, 40 Foley Square, New York, NY 10007, Lead Counsel Glancy Prongay & Murray LLP and Jack I. Zwick, Esq. (collectively, "Lead Counsel"), on behalf of all Plaintiffs' Counsel, will and hereby do move the Court for entry of an Order awarding attorneys fees in the amount of 331/3% of the Settlement Fund (or \$2,833,333, plus interest earned at the same rate as the Settlement Fund) and reimbursement of Litigation Expenses in the total amount of \$178,264.22 (comprised of \$140,764.22 in out-of-pocket costs incurred by counsel and the aggregate amount of \$37,500 for Plaintiffs' costs and expenses directly related to their representation of the Class).

This motion is based on this Notice of Motion; the memorandum of law in support thereof; the Declaration of Jonathan M. Rotter and Jack I. Zwick in Support of: (I) Plaintiffs' Motion for Final Approval of Class Action Settlement and Plan of Allocation; and (II) Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses; all exhibits thereto; all pleadings and papers filed herein; arguments of counsel; and any other matters properly before the Court.

¹ Capitalized terms that are not otherwise defined herein have the same meanings given to them in the Stipulation and Agreement of Settlement dated November 13, 2020 (the "Stipulation," ECF No. 227-1).

Dated: March 23, 2021 By: /s/ Jonathan M. Rotter

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Lead Counsel for Plaintiffs and the Class

CERTIFICATE OF SERVICE

I hereby certify that the foregoing document was electronically filed with the Clerk of Court via the CM/ECF system, which will send Notice of such filing to all counsel of record.

Dated: March 23, 2021 <u>s/ Jonathan M. Rotter</u> Jonathan M. Rotter